

TELECONFERENCE MINUTES
April 17, 2012
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Katherine Shindel, President
John Munden, Secretary
Harold Adair, Member
Kristina Dyrr, Member
James Ahearne, Member
Monsignor O'Keeffe

TELECONFERENCE: Samuel Bueler, Member

STAFF TELECONFERENCE: Rodolfo Thomas, Executive Director

STAFF PRESENT: Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

ATTORNEY GENERAL'S OFFICE:
Keely Verstegan, Asst. Attorney General

CALL TO ORDER

Reverend Katherine Shindel called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

There was none.

II. MINUTES

James Ahearne motioned to approve the minutes of March 20, 2012.

Monsignor O'Keeffe seconded the motion. The motion passed unanimously. (7-0).

III. CONTINUING EDUCATION:

John Munden motioned to approve the Continuing Education Committee's April 5, 2012 recommendation. Monsignor O'Keeffe seconded the the motion. (7-0).

IV. LICENSING

By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*Donna J. St. Laurent	Embalmer	Approved 7-0	Munden	O'Keeffe
*Stephanie L. Kuykendall	Embalmer	Approved 7-0	O'Keeffe	Munden
*Clinton W. Probst	Funeral Director	Approved 7-0	Munden	Ahearne
*Arrowhead Funeral Center	Establishment	Approved 7-0	Munden	O'Keeffe
*A Legacy Funeral Home West Chapel	Establishment	Approved 7-0	Munden	Ahearne
*Cairo W. Collins III	Cremationist	Approved 7-0	Munden	Dyrr
*Jeffrey S. Cruz	Cremationist	Approved 7-0	Munden	Dyrr
*Erik V. Espinoza	Cremationist	Approved 7-0	Dyrr	Bueler
*Harold L. Bays	Cremationist	Approved 7-0	Munden	Dyrr
*Steven G. Wohlman	Salesperson	Approved 7-0	O'Keeffe	Munden
*Scott J. Prewitt	Salesperson	Approved 7-0	Munden	Bueler
*Richard R. Reeves	Salesperson	Approved 7-0	Munden	O'Keeffe
*Marina E. Georgiev	Salesperson	Approved 7-0	Munden	Bueler

- * Donna J. St. Laurent did not attend the Board meeting.
- * Stephanie L. Kuykendall appeared before the Board.
- * Clinton W. Probst did not attend the Board meeting.
- * Thomas "Tim" Adkins, RFD appeared before the Board.
- * David Allen, owner appeared before the Board.
- * Cairo W. Collins III appeared before the Board.
- *Jeffrey S. Cruz did not attend the Board meeting.
- *Erik V. Espinoza did not attend the Board meeting.
- *Harold L. Bays did not attend the Board meeting.
- *Steven G. Wohlman appeared before the Board.
- *Scott J. Prewitt appeared before the Board.

*Richard R. Reeves appeared before the Board.
*Marina E. Georgiev appeared before the Board.

V. Board President/Executive Director report:

Keely Verstergan, Assistant Attorney General advised Board they have no jurisdiction on Establishment names for licensing.

VI. ADJOURN

There being no other business, John Munden moved to adjourn at 9:20 a.m. Monsignor O’Keeffe seconded the motion (7-0).

2012 BOARD MEETING SCHEDULE

January 17, 2012	May 15, 2012	September 18, 2012
February 21, 2012	June 19, 2012	October 16, 2012
March 20, 2012	July 17, 2012	November 20, 2012
April 17, 2012	August 21, 2012 teleconf.	December 18, 2012

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Katherine Shindel, President

John Munden, Secretary

James Ahearne, Member

Samuel Bueler, Member

Harold Adair, Member

Kristina Dyrr, Member

Monsignor O’Keeffe, Member